

**BIGFORK COUNTY WATER & SEWER DISTRICT
AGENDA FOR MAY 2017**

READ AND APPROVE MINUTES

READ AND APPROVE AGENDA

APPROVAL OF CONSENT AGENDA ITEMS:

- A. Directors Report
- B. Water Loss & Sewage Treated
- C. Adjustments & Past Dues
- D. Balance Sheet
- E. Income Statement
- F. Claim Approval Lists
- G. Field Operations Report
- H. Safety Meetings
- 4/18/2017—No Meeting
- 4/25/2017— No Meeting

5/2/2017— No Meeting
5/9/2017—Texting while Working
Safety Inspection Updates

PUBLIC COMMENT

OLD BUSINESS

Morrison-Maierle-
Water Tank Site
Bigfork County Dock/Bay Lift Station
Harbor Village easements*
Flathead County Sewer Transfer Agreement*

NEW BUSINESS

Paul Holland-Blenn Street Services
Compliance Inspection--Safety
Fire Hall Lane

COMMITTEE REPORTS:

- Annexation, Main Extensions & Construction Helberg & Cahill
- Harbor Village Subdivision*
 - Eagle Bend Lift Station Project-
- District Investments Price & Phelps
- RMB Line of Credit Proposal; Corporate Card Proposal
- Employee Insurance, Compensation & Certification Helberg & Keenan
- Certification Tests-Lopez, Hand
- Pretreatment Regulations- Cahill & Price
- Flathead Lake Brewery
- Budget & Rate Structure Helberg & Phelps
- Mid-Term Budget Proposal
 - Asset Replacement Valuations*
- Rules & Regulations Cahill & Price
- Update Rules & Regulations to Reflect Rate Change*
 - District Ownership of Mains* Pending UDIG Law Changes
- Farm Land Cahill, Helberg, Loudermilk
- Grain Storage, Irrigation

COMMUNICATIONS:

ADJOURNMENT

*No action taken this month